

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - June 13, 2023

1. **Opening of Meeting**
2. **Executive Session 6PM**
3. **Pledge of Allegiance 7PM**
4. **Meditation (Moment of Silence)**
5. **Approval of Minutes**
6. **Presentations**
 - a. Presentation by Chief Cordie Introducing and Swearing-In Newly Hired Police Officers
 - b. Proclamation Recognizing Diana Rielage and the Colerain Community Association for 25 Years of Service
 - c. Proclamation for June 1, 2023 to be Phyllis MacMillan Day in Colerain Township
 - d. Presentation of Video Contest Winners by Colerain HOPE
 - e. Presentation by McGohan-Brabender staff regarding the performance of the Township's self-insured health insurance program
7. **Public Hearings**
 - a. Public Hearing for Construction, Repair, Replacement & Maintenance of Sidewalks & Driveway Aprons in Specific Areas of Colerain Township
 - b. Public Hearing: 2024 Tax Budget
8. **Public Input**
 - a. Public Input: Police Forecast and Levy
9. **Citizens Address**
10. **Administrative Reports**
11. **Trustees' Report**
12. **New Business**
 - Public Safety**
 - a. Motion to Issue Noise Resolution Permit to St. John the Baptist Church
 - b. Resolution Declaring a Junk Motor Vehicle - 7810 Cheviot Rd - 1 of 8
 - c. Resolution Declaring a Junk Motor Vehicle - 10092 Menominee Dr - 2 of 8
 - d. Resolution Declaring a Junk Motor Vehicle - 10261 Pottinger Rd - 3 of 8

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- e. Resolution Declaring a Junk Motor Vehicle - 2686 Wheatfield Dr. - 4 of 8
- f. Resolution Declaring a Junk Motor Vehicle - 2727 Wheatfield Dr - 5 of 8
- g. Resolution Declaring a Junk Motor Vehicle - 3220 March Terrace - 6 of 8
- h. Resolution Declaring a Junk Motor Vehicle - 10029 Fairglen Dr. - 7 of 8
- i. Resolution Declaring a Junk Motor Vehicle - 12164 Birchgrove Ct - 8 of 8
- j. Resolution Declaring Nuisance and Ordering Abatement
- k. Motion to Issue RFP for Police Cruisers

Public Services

- a. Motion Authorizing the Township Administrator to execute a contract with Clarke Contractors for the restoration of the Colerain Park Restrooms for \$21,080.40

Development

- a. Motion to Appoint James Thomas Westfall as a Permanent Member of the Zoning Commission
- b. Motion to Appoint 1 Trustee and 1 Fiscal Officer to serve as Community Representatives for the annual Hamilton County TIRC Meeting on Wednesday, July 12, 2023
- c. Motion Authorizing the Township Administrator to Enter into a Demolition Agreement with Robert and Donnisha Johnson for 2864 Houston Road
- d. Resolution Authorizing Colerain Township to Prepare and Submit an Application to Participate in the SORTA's Transit Infrastructure Fund Program and to Execute Contracts as Required

Administration

- a. Motion to Set Special Meeting of the Board of Trustees for July 11, 2023 at 6PM - Town Hall on Strategic Priorities
- b. Motion to Set Special Meeting of the Board of Trustees for July 25, 2023 at 6PM - Town Hall on Strategic Initiatives
- c. Resolution for Construction, Repair, Replacement & Maintenance of Sidewalks & Driveway Aprons in Specific Areas of Colerain Township
- d. Motion Authorizing Township Administrator to Execute Agreement with Jackson Construction for \$60,828.14 for Sidewalk Maintenance Program
- e. Motion to Authorize the Township Administrator to Execute Agreement with CivicPlus for Website Hosting for \$6,559.87 per year
- f. Resolution Of Necessity For Levying A Tax Exceeding Ten-Mill Limitation For The Police Department Of The Township - 4.65 Mills
- g. Resolution Of Necessity For Levying A Tax Exceeding Ten-Mill Limitation For The Police Department Of The Township - 4.99 Mills

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- h. Resolution Authorizing the Adoption of Amended Appropriations
- i. Discussion - 10295 Season Drive
- j. Motion Authorizing the Township Administrator to Execute a Contract and Related Documents with Anthem for Employee Benefits
- k. Motion Authorizing the Township Administrator to Execute a Contract and Related Documents with the Standard for Employee Benefits
- l. Motion to Set Rates for Employee Health Care Plans and Packages

13. Old Business**14. Consent Items**

- a. Donation Acceptance - Public Services Department - WellNow Urgent Care - \$2,000 (Concert Sponsor)
- b. Promotion - Full-Time Firefighter/EMT - Department of Fire and EMS - Jeremy Boggess - \$20.86 per hour
- c. New Hire - Community Paramedic - Department of Fire and EMS – Chelsea Gehring - \$34.65 per hour
- d. New Hire - Summer Camp Counselor - Public Services - Kevin McMillian - \$11 per hour
- e. Contract - Ken Bryan Construction - 4200 Basement Remodel Architecture - \$9,900
- f. Contract - Healthworks - Wellness Programming - Not to Exceed \$2,500

15. Fiscal Office Report**16. Executive Session – if needed****17. Adjournment**